## NOTICE OF MEETING TOWN OF WARREN MASSACHUSETTS Provisions Chapter 626 of the Acts of 1958

Will be held (Location) 2		Wastewater Treatment Plant 2527 Main Street, West Warren
On	Wednesd	ay January 13, 2016
	(Day)	(Full Date)
Time of Mtg. (Denote AM or PM		8:00 A.M.

## TOWN CLERK'S OFFICE USE ONLY

Signature of Board, Committee, etc.

Date/Time Received:

JAN 6 16 2:56PM

Date/Time Posted:

JAN 6 16 2:56PM

Signature of Town Clerk/Assistant Town Clerk

## **AGENDA**

- 1. Chairman-Call meeting to order.
- 2. Comments & Concerns
- 3. Sign payroll.
- 4. Sign all current bills.
- 5. Ratify payroll for W/E 12/26, 1/2, & 1/9.
- 6. Minutes of December 22
- 7. Schedule next meeting date.
- 8. Discuss job advertisement & candidate search.
- 9. Memo from Selectmen explaining 48 hour notice when using paid time off before/ after holidays
- 10. Preliminary I & I Analysis
- 11. Sewer connection permits: 732 Brimfield Road, 235 Old West Brookfield Road, 727 South Street
- 12. Report from Shawn Romanski: (Wastewater Treatment Plant operations, NPDES permit, replacement of equipment, Old Business: Paving of plant parking lot, steps in rear of plant)
- 13. Report from Lisa Digris (Conflict of Interest Law on-line training program)
- 14. Letter & partial payment of schools' sewer bills
- 15. Correspondence
- 16. New business
- 17. Other business
- 18. Adjourn.

